

1980

December 16, 1980

Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING AND BUDGETING

Minutes of December 16, 1980

MEMBERS PRESENT

Dr. Elder
Dean Ivarie
Dean Lowell
Mr. Martin
Vice-President Miller
Vice-President Soderberg

Dr. Smitley
Ms. Snyder
Dr. Wallace
Vice-President Williams
Mr. Glover
Dr. Wood (ex officio)

MEMBERS ABSENT

Dr. Sonderman
Ms. Welch

STAFF

Dr. Liu
President Marvin

Mr. Morrissey
Ms. Platt

VISITORS

Dr. Jacobs
Ms. Ziegler

Vice-President Miller called the Council to order at 3:00 p.m. in the Effingham Room of the Martin Luther King, Jr. University Union.

The agenda items were reviewed. It was noted that review of Academic NEIPRs was the purpose of this meeting and another meeting would be held for further review. Discussion of space renovations for the Admissions Office was deferred to a later date. The Council was informed that renovation of Buzzard Education Building has begun. Minor renovations have started on Blair Hall and are almost complete.

Academic NEIPRs: The meeting was turned over to Vice-President Soderberg who gave a brief overview of Academic NEIPRs. Dr. Soderberg indicated that the informal meeting with the BOG staff that occurred last year, with preliminary indications of what they could support, has not yet had a chance to occur this year. Council members were asked to review the NEIPRs in 203 Old Main, use the ballot provided, and indicate their preliminary recommendations along with comments on any concerns they might have.

President Marvin asked for suggestions from Council members of their assessments of needs over broad areas. The following are some of the suggestions:

- Upgrade student computing lab.
- Word processing center.
- Clinical/internship supervision request for travel, personnel, etc. to enhance present offerings.

Vice-President Miller asked that any further suggestions be sent to Vice-President Soderberg.

January 20, 1981, was suggested and accepted as the date of the next CUPB meeting. Items to be covered will be:

1. Academic NEIPRs
2. IBHE FY83 Budget Recommendations
3. Space Planning

Academic Plan:

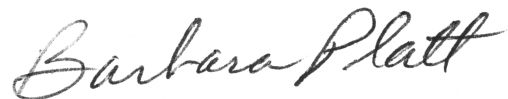
Vice-President Soderberg gave a brief description of the background of the development of the Academic Plan. The contents of the document were reviewed. Dr. Soderberg reiterated her conviction that the document in no way represents a plan, but merely a report required by the BOG. It needs review by internal councils, but it is not to be interpreted as representing an adopted plan which supercedes our own internal plans and planning processes. A speedy review by the CUPB was called for, with concerns sent to Vice-President Soderberg immediately.

All comments are due to the Vice-President for Academic Affairs Office by January 15. A final review of the document will occur on January 20, 1981.

Vice-President Miller communicated the present status of the FY82 IBHE staff recommendations on the Coal Conversion Project to the Council.

The meeting was adjourned at 5:00 p.m.

The next meeting is scheduled for Tuesday, January 20th, at 3:00 p.m. in the Effingham Room of the Martin Luther King, Jr. University Union.



Barbara Platt
Secretary

jcc

xc: Student Body President
Eastern News
Mr. Ken Hesler
Mr. Don Swope - Archives